

Amador County Board of Supervisors ACTION MINUTES

REGULAR MEETING

DATE: Tuesday, October 12, 2021
TIME: 9:00 a.m.
LOCATION: County Administration Center, 810 Court Street, Jackson, California

The Board of Supervisors of the County of Amador met at the County Administration Center, 810 Court Street, Jackson, California, on the above date pursuant to adjournment, and the following proceedings were had, to wit:

Present on Roll Call:

Frank U. Axe, District IV, Chairman
Richard M. Forster, District II -Vice-Chairman
Patrick Crew, District I
Jeff Brown, District III
Brian Oneto, District V

Staff: Charles T. Iley, County Administrative Officer
Gregory Gillott, County Counsel
Heather Peek, Deputy Clerk of the Board

Absent: None

NOTE: These minutes remain in *Draft* form until approved by Minute Order at the next regular meeting of the Board of Supervisors. Any packets prepared by County Staff are hereby incorporated into these minutes by reference as though set forth in full. Any staff report, recommended findings, mitigation measures, conditions, or recommendations which are referred to by Board members in their decisions which are contained in the staff reports are part of these minutes by reference only. Any written material, petitions, packets, or comments received at the hearing also become a part of these minutes by reference.

CLOSED SESSION may be called for labor negotiations (pursuant to Government Code §54957.6), personnel matters (pursuant to Government Code §54957), real estate negotiations/acquisitions (pursuant to Government Code §54956.8), and/or pending or potential litigation (pursuant to Government Code §54956.9). **At 8:00 a.m., the Board convened into closed session.**

REGULAR SESSION: **At approximately 9:00 a.m., the Board convened into regular session. Chairman Axe advised the following items were heard in Closed Session.**

Conference with Labor Negotiators: Pursuant to Government Code Section 54957.6

County Negotiators: Greg Gillott, County Counsel, Chuck Iley, County Administrative Officer, Greg Rameriz, IEDA and Lisa Gaebe, Human Resources Director

ACTION: **Direction given to staff.**

Conference with County Counsel: Public Employee Performance Evaluation-{Pursuant to Government Code 54957}

Public Employee Performance Evaluation-{Pursuant to Government Code 54957}-
County Administrative Officer

ACTION: **Direction given to staff.**

Confidential Minutes: Review and possible approval of the September 21, 2021 and September 28, 2021 Confidential Minutes.

ACTION: **Approved pursuant to the following motion.**

MOTION: **It was moved by Supervisor Forster, seconded by Supervisor Crew and unanimously carried to approve the September 21, 2021 and September 28, 2021 Confidential Minutes.**

PLEDGE OF ALLEGIANCE: Chairman Axe led the Board and the public in the *Pledge of Allegiance*.

PUBLIC MATTERS NOT ON THE AGENDA: Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador County Board of Supervisors; however, any matter that requires action may be referred to staff and/or Committee for a report and recommendation for possible action at a subsequent Board meeting. Please note - there is a **three (3) minute limit per person**.

Code Enforcement: Ms. Michelle Gallaher, Code Enforcement Officer, took this time to inform the Board and the public that the Amador Resource Conservation District is implementing a residential fuels, roadside chipping program and community chipping days to help encourage continued vegetation maintenance in the county. The ARCD will administer the chipping services program through a grant awarded by the California Fire Safe Council. This

chipping program is open to all Amador County residents that first pile vegetative slash along roadsides or driveways then submit a request for chipping service (see below but please review all requirements first). The ARCD will send an industrial chipper and crew to the site to process the roadside slash. The program will provide the community the ability to process vegetative debris. Or residents can bring their green waste to one of six community chipping days throughout the county. Interested persons can contact the ARCD or visit their website for further information. www.amadorrcd.org/chipping.roadside

AGENDA: Approval of agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code.)

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Forster, seconded by Supervisor Crew, and unanimously carried to approve the agenda as presented.

CONSENT AGENDA: Items listed on the consent agenda (see attached) are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action, and made a part of the regular agenda at the request of a Board member(s)

Chairman Axe advised the following item will be pulled from the Consent Agenda for today's date and be placed on a future agenda, date not yet determined.

Sheriff's Office Association (SOA) Agreement: Approval of a Resolution and authorize the Chairman to sign the Agreement between the County and SOA.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Oneto, seconded by Supervisor Forster and unanimously carried to approve the Consent Agenda as amended above.

REGULAR AGENDA

COVID-19 Update: Update by the Amador County Health Officer, Dr. Rita Kerr on the COVID-19 situation and the progress on the road to reopening Amador County.

Dr. Kerr, Health Officer, joined the meeting via ZOOM and took this time to provide an update of the current status of the COVID-19 situation including vaccine supply in Amador County. It should be noted that updates and current statistics can be found at www.amadorgov.org/services/covid-19.

ACTION: Update only.

Administrative Agency: Discussion and possible action relative to adoption of a Resolution honoring the efforts of State, Federal and Local First Responders, Amador County Resources and Amador County Volunteer Organizations during the Caldor Fire.

ACTION: Direction given pursuant to the following motion.

MOTION: It was moved by Supervisor Brown, seconded by Supervisor Oneto and unanimously carried to adopt the following Resolution honoring the efforts of State, Federal and Local First Responders, Amador County Resources and Amador County Volunteer Organizations during the Caldor Fire

RESOLUTION NO. 21-144

Resolution honoring the efforts of State, Federal and Local First Responders, Amador County Resources and Amador County Volunteer Organizations during the Caldor Fire

Caldor Fire Update: Discussion and possible action relative to an overview of the Caldor Fire by representatives from Cal Fire, USFS and Amador Fire Protection District and a general discussion of forest conditions and needs of the forest going forward.

Chief Mike Blankenheim, CalFire-Amador/Eldorado Unit Chief, and provided an informative overview and fielded questions from the Board relating to the efforts put forth by CalFire concerning the Caldor Fire.

Mr. Jeff Marsolais, USFS, responded to questions relative to the USFS participation in the Caldor Fire.

Chief Walter White, Amador Fire Protection District, responded to questions and provided insight as to the role of AFD during the Caldor Fire.

Chairman Axe opened this item to the public at this time. The following individuals wished to comment.

- Ms. Katherine Evatt, District V (joined the meeting via ZOOM)
- Mr. Rich Farrington, District III resident (joined the meeting via ZOOM)
- Mr. Jon Campbell, District IV resident

****It should be noted that the audio recording of this update can be found on the Amador County website www.amadorgov.org under the Agenda materials for today's date****

Discussion ensued with the following action being taken.

ACTION: Update only.

Library: Discussion and possible action regarding the request by the Library for a Tech Van to be funded with American Rescue Plan Act (ARPA) funds. The subject van would act as both a bookmobile and a way for residents to access the internet through loaner laptops and a wireless hotspot.

Ms. Laura Einstadter, Librarian, addressed the Board and summarized the request by stating when asked to explore ideas of how to expend some of the American Rescue Plan Act (ARPA) funds that are available and researching what the funds could be used for she came up with the idea for a "bookmobile" that could be used to visit certain areas of the community, perhaps local schools or events and homebound individuals to provide library services or technical

assistance for those that are not able to visit the library branches in the County.

Discussion ensued with the Board having some concern relative to costs associated with maintaining and staffing the “van” as well as if the program would be a success long term. Concurrence of the Board was to direct Ms. Einstadter to come back to the Board with further details such as success stories of this type of program in other counties as well as further information regarding internet concerns in rural areas and how that may be remedied especially in the upcountry area.

ACTION: **Direction given to staff.**

Minutes: Review and possible approval of the September 21, 2021 and September 28, 2021 Regular Meeting Minutes.

ACTION: **Direction given pursuant to the following motion.**

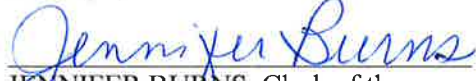
MOTION: **It was moved by Supervisor Forster, seconded by Supervisor Crew and unanimously carried to approve the September 21, 2021 and September 28, 2021 Regular Meeting Minutes.**

ADJOURNMENT: **Until Tuesday, October 12, 2021 at 8:30 a.m.**



Frank U. Axe, Chairman, Board of Supervisors

ATTEST:



JENNIFER BURNS, Clerk of the
Board of Supervisors, Amador County,
California

October 12, 2021 CONSENT MINUTES

5. a. Administrative Agency: Adoption of an Ordinance amending Amador County Code Chapter 9.48 regarding illegal dumping and littering. (Reading waived September 28, 2021).

ACTION: Approved-Ordinance No. 1812

5.b. Approval of a conceptual request by the Food Bank to install a solar power system on the building that they currently lease from the County on Airport Road. Following conceptual approval by the BOS, the Food Bank will proceed with the development of plans and specs, and will secure a building permit before beginning installation.

ACTION: Approved

5.c. MOU between Amador County Behavioral Health and the Amador Unified School District and Amador County Office of Education regarding Student Mental Health Services

ACTION: Approved

5.d. Recognizing October 2021, as National Domestic Violence Awareness Month.

ACTION: Approved-Resolution No. 21-150

5.e. Auditor: Resolution Establishing the 2021-22 Fiscal Year Appropriations Limit

ACTION: Approved-Resolution No. 21-147

5.f. Budget Increase Request - Trial Court Revenue Audit FY 7/1/2014 through 6/30/2018

ACTION: Approved

5.g. Behavioral Health - Mental Health Services Act Annual Update and Expenditure Report fy 21-22 and Resolution.

ACTION: Approved-Resolution No. 21-145

5.h. General Services Administration: Wicklow Way Grazing Lease – 3rd Amendment

Suggested Action: Approve a 3rd Amendment to the Grazing Land Lease Agreement with J.W. Dell’Orto and/or Anne Dell’Orto until October 31, 2026.

ACTION: Approved

5.i. Policy for the Implementation of the California Public Health Order for the Coronavirus (COVID-19) Vaccination and Testing Requirements for Health Care Workers and Workers in High Risk Settings

ACTION: Approved

5. j. Boating and Waterways Contract. The State of California has requested non-substantive, formatting changes to the resolution that has already been approved. The contract has already been approved. The revised resolution is here for approval.

ACTION: Approved-Resolution No. 21-146

5.k. Sheriff's Office Association (SOA) Agreement

ACTION: This item was pulled to hold on October 26, 2021.

5.l. Eligibility and Justification for Premium Pay to the employees of the Amador County Sheriff's Office Association using American Rescue Plan State and Local Fiscal Recovery Funds.

ACTION: Approved

5.m. Social Services: Request to accept Homeless Housing Assistance Program (HHAP) - Round 3 funds, to redirect the funds to the Central Sierra Continuum of Care (CoC), and to authorize Anne Watts, DSS Director, to sign the Resolution and Binding Agreement for Joint Applicants.

ACTION: Approved

5.n. Social Services: Memorandum of Understanding (MOU) Disaster-CalFresh Program Northern Counties Mutual Aid Plan

ACTION: Approved

5.o. Social Services: Request to apply for Transitional Housing Program (THP) Round 3 funding.

ACTION: Approved-Resolution No. 21-148

5.p. Surveying Department-request to set the Public Hearing Date for a Public Utility Easement Abandonment as shown in Exhibit B hereto. Said Easement is being vacated as part of the request for Raynelle E. Connell, Merger. The property involved in said Merger is Lots 413 and 414 of Lake Camanche Village Unit 1 as recorded in Book 3 of Subdivision Maps at Page 8, APNs 003-040-004 and 003-040-005. Merging the lots will allow additional property for animals.

ACTION: Approved-Resolution No. 21-149